

**COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY  
And Ex-Officio for the  
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND  
MEETING OF THE BOARD OF TRUSTEES  
33 N. DEARBORN STREET – ROOM 1000  
August 27, 2012 – 1:30 P.M.**

**AGENDA**

Call to Order and Roll Call.

1. Public Comment
2. Executive Director Search
3. Adjournment.